

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1855

Tuesday, October 2, 2012 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 2nd day of October, 2012 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: September 18, 2012
- V. Communications
 - League of Wisconsin Municipalities – September 18, 2012
- VI. Committee Report
 - A. Public Safety Committee – 6:45 PM
 1. Police Department Report
 2. Fire Department Report
 3. K-9 Unit Report
 - B. Building Board – 7:00 PM
 1. Occupancy Permit(s):
 - a. Phoenix Precision Products, 12601 W. Silver Spring Road
 2. Building Permit(s):
 - a. 12601 W. Silver Spring Road, Sign
 - C. Finance Committee – 7:15 PM
 1. Review and Approve Current Invoices
 - D. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. Old Business

IX. New Business

- (A) Discussion and Possible Action on Bartender's License(s).
- (B) Discussion and Possible Action on Approving Current Invoices.
- (C) Discussion and Possible Action on Approving Resolution 12-12, a Resolution Adopting the Second Amendment to the Village of Butler Employee Personnel Manual.
- (D) Discussion and Possible Action on Introduction to the 2013 Budget Process and Scheduling of the Public Hearing.

X. Consider Going Into Closed Session Under:

- 1. Consideration of a motion to adjourn into Closed Session under Wis. Stats. 19.85(1) (e) for purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or the conduction of other specified business, as long as competitive or bargaining reasons required a closed session. Item of discussion: real estate strategies.

XI. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.

XII. Adjournment

Dated: September 28, 2012

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.